



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Wednesday, January 15, 2003
10:00 a.m. – South Bay Regional Public Safety Training
Room 103**

- I. CALL TO ORDER**
- II. APPROVAL OF MI NUTES FROM November 20, 2002 MEETING (A)**
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSI ON**
 - a.) Outside Litigation-Fiscal Liabilities (I)
 - b.) Dean's position (A)
- V. RECOVENE TO PUBLI C SESSI ON**
- VI. REPORT ON CLOSED SESSI ON**
- VII. CITIZEN I NTERI M**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a) Contract Education/Bookstore Fund (I)
 - b) Auditor's Report for 2001-2002 (I)
- IX. COMMUNI CATION**
 - a) Salinas Airport (maps) (I)
 - b) Strategic Planning Meeting set for February 19, 2003, 9:30am to 1:30pm (I)
- X. ADJOURMENT**

Next Meeting Scheduled for February 19, 2003 at 9:30 a.m.

*** Consent Agenda -** Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration